

AGENDA TOWN OF EDGEWOOD LIBRARY ADVISORY BOARD MEETING Thursday, January 20, 2022 @ 6:30PM Commission Chambers, 171 NM-344, Edgewood, NM 87015

Call to Order, Roll Call, Reading of the Mission Statement

1. Approval of Minutes

A. Library Advisory Board Meeting Minutes for July 15, 2021

- 2. Treasury Report
- 3. Communications

4. Report of Librarian

A. Quarters 1&2, FY22

5. Unfinished Business

6. New Business

- A. Election of Library Advisory Board Officers
 - Chairman, Vice-Chairman, Secretary
- B. Library Advisory Board Member Terms
 - New terms for 2 members: 1/20/2022 12/31/2024
 - Current terms for vacancies: 1/23/2020 12/31/2022

7. Announcements

A. Next Regular Meeting – Thursday, April 21, 2022

All Library Advisory Board Meetings are open to the public and are held quarterly at 6:30PM in the Edgewood Community Library pending unexpected cancellations, special meetings, and/or extraordinary circumstances.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Town Clerk at (505) 286-4518 or by email at <u>clerk@edgewood-nm.gov</u> at least five (5) days prior to the meeting or as soon as possible.